MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, November 9, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	X	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

-- As submitted for Thursday, November 4, 2004.

New Orders and Tariffs

1. IO-2004-0597 BPS Telephone Company – Report and Order

– Dippell

--As amended.

2. GA-2005-0053 Missouri Gas Energy – Order Approving Stipulation

and Agreement – Mills

--As submitted.

3. TC-2004-0406 St. John's Regional Medical Center – Order Denying

Application for Rehearing and Reconsideration – *Pridgin*

-- As submitted.

4. WO2002273xxx Missouri-American Water Company – Report and Order

on Remand - Thompson

--Discussed.

5. GC-2004-0216 James Dudley – Order Denying Motions for Rehearing – Ruth

--As submitted.

6. GO-2005-0119 Laclede Gas Company – Order Suspending Tariff – Mills

-- As submitted.

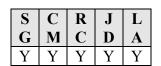
Case Discussion

1. TO-2003-0531 Mid-Missouri Cellular – Application for Rehearing – *Dippell*

--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation Proposed DNR Legislation Woodsmall
- --Discussed.
- 3. Legislation
- --Discussed.
- 4. Budget
- --Not Discussed.
- 5. Personnel (may be closed under RSMo 610.021(3) and/or (13).)
- --Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).
- --Discussed.



- 6. Litigation (may be closed under RSMo 610.021(1).) First Year of First UE Experimental Alternative Regulation Plan WD61610 / 00CV32373 *Dottheim*, *Joyce*
- --Discussed.
- 7. Other FCC Reply Comments on the Funding of IP Relay Services Comments to be filed by November 15 *Dietrich, Solt*
- --Discussed . Directed Staff to file comments.
- 8. Other Federal Investigation update *Gaw*
- --Not Discussed.
- 9. Other July, August, September, and October 2004 Cases for Possible Publication in the PSC Reports *Kelly, Ruth*
- --Voted to publish July, August, and September cases.
- --Discussed.

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- 10. Other 4 CSR 240-33.045 Billing Standards for Residential and Business Customers *Dietrich, Posten, Van Eschen*
- --Discussed. Directed Staff to send to DED.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating